



May 16, 2019

MEETING NOTICE

2200 N Seminary Avenue
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**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098
May 22, 2019
10:30 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of January 2019 Meeting
4. Consent Agenda
 - A) Disbursements: November–December 2018, January–February 2019, March–April 2019
 - B) Income and Expense Report: November–December 2018, January–February 2019, March–April 2019
5. Contracts, Agreements, and/or Addendums
6. Monthly Reports
 - A) Coordinators Report
 - i. Staff Update
 - ii. TB Nurse Report
 - B) Statistics
 - C) IDPH Report
 - D) TB Profile Report
7. Program Highlights
8. Old Business
 - A) Reconstruction Update (Administration move 3/18)
9. New Business
10. Board Issues
11. Information and Communication
12. Executive Session
12. Adjournment

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